MINUTES

City of Newport Planning Commission Regular Session Newport City Hall Council Chambers by Video October 15, 2020

<u>Planning Commissioners Present by Video Conference</u>: Jim Patrick, Lee Hardy, Jim Hanselman, and Bill Branigan.

Planning Commissioners Absent: Gary East, Bob Berman, and Mike Franklin.

<u>City Staff Present</u>: Community Development Director (CDD), Derrick Tokos; and Executive Assistant, Sherri Marineau.

- 1. <u>Call to Order & Roll Call</u>. Chair Patrick called the meeting to order in the City Hall Council Chambers at 6:02 p.m. On roll call, Commissioners Hardy, Hanselman, Branigan, and Patrick were present.
- 2. Approval of Minutes.
- A. Approval of the Planning Commission Regular Session Meeting Minutes of September 28, 2020.

MOTION was made by Commissioner Branigan, seconded by Commissioner Hardy to approve the Planning Commission Regular Session Meeting Minutes of September 28, 2020 as written. The motion carried unanimously in a voice vote.

- 3. <u>Citizen/Public Comment</u>. None were heard.
- 4. Action Items. None were heard.
- 5. <u>Public Hearings</u>. Chair Patrick read the statement of rights and relevance. He asked the Commissioners for declarations of conflicts of interest, ex parte contacts, bias, or site visits. Patrick, Hanselman, and Branigan reported site visits. Hardy reported a potential ex parte contact with Lee Ritzman when she had a chance meeting with him. She noted they did not share information because Mr. Ritzman declined. Patrick called for objections to any member of the Planning Commission or the Commission as a whole hearing this matter; and none were heard.

A. <u>File 1-MISC-20-A</u>.

Tokos reported that the applicant requested a continuation of the hearing to the November 9, 2020 meeting. He also confirmed that the request that was received to keep the record open did not have to happen because of the continuation of the hearing.

MOTION was made by Commissioner Hanselman, seconded by Commissioner Hardy to continue the hearing to the November 9, 2020 Planning Commission Regular Session meeting. The motion carried unanimously in a voice vote.

- 6. New Business. None were heard.
- 7. Unfinished Business. None were heard.
- **8. Director Comments.** None were heard.
- 9. Adjournment. Having no further business, the meeting adjourned at 6:11 p.m.

Respectfully submitted,

Sherri Marineau

Executive Assistant